



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
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**JOINT RULES COMMITTEE TELECONFERENCE MEETING MINUTES**  
**March 25, 2015**  
**10:30AM-1:00PM**

Chair: Senior Assembly Member Lauren Rolfe  
 Vice Chair: Senior Senator Michael LePeilbet  
 Vice Chair: Senior Assembly Member Ellie Bloch

**I. Call To Order**

The Joint Rules Committee Meeting was called to order by Chair, SA Rolfe at 10:17 a.m.  
 Invocation by SS Bortel  
 Pledge of Allegiance was led by SS LePeilbet

**II. Roll Call**

**Present:**       **Senior Senators:** Allan Bortel, Sonja Martin, Michael LePeilbet, Allan Hurst, Alice Loh  
**Senior Assembly Members:** Charles Molnar, Eleanor Bloch, Shirley Krohn, Lauren Rolfe, Anne Warren  
**Staff:** Janice Bailey, Staff Services Manager  
**Excused Absences:**       Bernard Weintraub, Jack Alderson, Joanna Kim-Selby (A)  
 A quorum was established.

**III. Introductions**

Senior Senator Lola Young was introduced as guest.

**IV. Public Comments**

None.

**Discussion/Action Items**

**V. Approve Agenda of March 25, 2015**

SA Bloch moved to approve the agenda. SA Krohn seconded the motion. Agenda approved as presented.

Record of Vote:

Yes	No	Abstention
Warren		
Rolfe		
Krohn		

LePeilbet		
Bloch		
Martin		
Bortel		
Hurst		

**VI. Approve Minutes of December 17, 2014 JRC Meeting**

SS LePeilbet moved to approve the minutes as presented. SA Bloch seconded the motion. Minutes approved as presented.

Record of Vote:

Yes	No	Abstention
Warren		
Rolfe		
Krohn		
LePeilbet		
Bloch		
Martin		
Bortel		
Hurst		

**VII. Approve Minutes of March 13, 2015 Emergency JRC Teleconference Meeting**

SS LePeilbet moved to approve the minutes as presented. SA Bloch seconded the motion. Minutes approved as presented.

Record of Vote:

Yes	No	Abstention
Warren		
Rolfe		
Krohn		
LePeilbet		
Bloch		
Martin		
Bortel		
Hurst		

**VIII. Correspondence**

**IX. Sub-Committee Reports**

**A. Budget and Finance**

SSM Bailey provided brief recap of February Budget Reports and current FTB donations. Information provided was same as provided at March 13, 2015 meeting.

**B. Fund Development**

SS Bortel provided update on Fund Development activity. He is

currently seeking letter writing philanthropist.

C. **Public Relations**

SA Krohn reviewed her written report. Chair Rolfe reminded everyone to share postings on Facebook.

D. **Policies and Procedures**

SA Bloch had noted that it was a Bylaw year and would have items to report in the future.

E. **Session Planning**

SS Martin reported that everything has stopped with session planning until alternative format is agreed upon. Hyatt contract was cancelled.

X. **Legislative Committee Report**

Chair Warren reported that there is no written report as of yet. There is still an influx of bills in process. The Committee is voting on each of the bills in the Long Term Care Package. She further noted that the deadline for amendments for spot bills is 30 days after introduction, approximately March 4<sup>th</sup>. 8 CSL bills have been picked up.

XI. **Chair's Report**

- A. SSM provided recap of meeting with DOF and Speaker Atkins budget staff regarding CSL financial challenges and potential funding sources.
- B. Chair Rolfe requested that SS Young forward information regarding the Senior Coalition so that she could seek members to participate.
- C. Chair Rolfe noted that she has been participating on the weekly Collaborative Call.
- D. It was noted that CSL needs a representative on the IHSS call.
- E. SA Krohn confirmed she attends the annual SCAN meeting.
- F. SA Warren requested a list of organizations with corresponding CSL rep.
- G. SA Martin requested information on the telephone meetings and volunteered to get involved.
- H. Chair suggested that the Friends of CSL focus on boomers.

XII. **Old Business**

A. **Senior Rally Day**

- 1. SS Young indicated that the Sacto Caucus was meeting on Friday to work on the details.
  - A. Need to Identify Speakers
- 2. SSM provided recap of sponsors/exhibitors to date and attendees registered to date.
- 3. SA Krohn provided update on planning from Contra Costa County and transportation details.

B. **DGS Contract Inter-Agency Agreement**

SSM provided detail on recently received communication from DOF mandating that all of FISCAL Wave 2 DGS CFS clients to remain with CFS for the first year of FISCAL. SSM to work with DGS CFS to try and get the contract reduced.

XIII. **New Business**

**A. Alternative Session Formats**

Chair Rolfe provided overview of formats and requested members share ideas.

After lengthy discussion, the following formats were voted on by number:

1. No Session, use 2<sup>nd</sup> Top 10 and 2<sup>nd</sup> Top 4 from 2014
2. Conference Call with Policy Committee and Mail In Ballots.
3. Use Existing Caucuses for discussion and conference call and Mail-In ballots.
4. Use Policy Committees to vote on committee assigned proposals in each house. This process will eliminate some proposals. Office send out list of failed proposals for members to remove from book and ballot to vote on remaining proposals.

It was agreed that the details of the chosen format would be worked out by the Alternative Session Committee. Committee members are SS Martin, SA Tom, SA Krohn, SS Loh and SS LePeilbet.

Record of Vote:

Member	Option
Warren	4
Rolfe	4
Krohn	4
LePeilbet	4
Bloch	1
Martin	4
Bortel	4
Hurst	1
Molnar	1

**B. Identification of Non-CSL Priority Proposals**

SA Bloch moved to have Senior Poverty as a priority issue in the coming year. SA Warren seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Warren		
Rolfe		
Krohn		
LePeilbet		
Bloch		
Martin		
	Bortel	
Hurst		
Molnar		

**C. Bylaws Committee Selection**

Chair Rolfe requested that SA Bloch Chair the Bylaws Committee.

Additional committee members include: Charles Mitchell, Marcia Gould, Lola Young, Richard Dahlgren, Queen Johnson (Alternate), Estelle Wolfe (Alternate) and Garilee Cave (Alternate). These appointments are subject to acceptance. SA Bloch will contact members.

- D.** Chair Rolfe led a brief discussion on the Emeritus status for members. She requested that a small group of members come up with qualifications for this status.

Meeting was adjourned at 2:30pm.

SA=Senior Assembly Member

SS=Senior Senator

SSM=Staff Services Manager